<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, December 2, 2019 4:00pm Executive Session; 6:30 pm Regular Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
 - c. Personnel matters in which the names and abilities of an individual employees are discussed
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. Presentation on "Lights-On" program
- 10. Public Participation
- 11. Requests for removal of items from the Consent Agenda
- 12. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: October 7, 2019
 - e. Executive Session Minutes: November 4, 2019
- 13. Discussion and possible vote on items removed from the Consent Agenda
- 14. <u>Old Business Discussion and possible vote on the following items:</u>
 - a. Final Land Acquisition, 614 Federal Street, for purposes of future water infrastructure
- 15. New Business Discussion and possible vote on the following items:
 - a. Appointment to the Streets, Sidewalks, and Parks Committee
 - b. Resolution to establish and appointment members to the Special Review Committee
 - c. Resolution to refer to the Special Review Committee the annexation application from Milton Attainable Housing LLC for parcels 235-14.00-123.00 (24716 Broadkill Road), 235-14.00-123.01 (24700 Broadkill Road), 235-14.16-1.00, 235-14.16-2.00, 235-14.16-

- 3.00, 235-14.16-4.00. These six parcels total 26.45 acres located on the southwest corner of Broadkill Road and Country Road.
- d. Request from i3a Consulting Engineers, on behalf of the Milton Fire Department, for closure of Strawberry Alley during installation of conduit

16. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4), this Agenda was prepared and posted by Kristy L. Rogers, Town Manager on 11/25/19 at 5:01pm.